

UNITED STATES BANKRUPTCY COURT  
WESTERN DISTRICT OF MISSOURI

In re:	§	Case No. 12-50544-CAN
	§	
WILLIAM LOGAN GRAHAM	§	
ANGELA KAY GRAHAM	§	
	§	
Debtors	§	

---

TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under chapter 7 of the United States Bankruptcy Code was filed on 07/26/2012. The undersigned trustee was appointed on 07/26/2012.
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. § 704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.
4. The trustee realized gross receipts of \$21,487.00

Funds were disbursed in the following amounts:

Payments made under an interim distribution	<u>\$0.00</u>
Administrative expenses	<u>\$3,935.25</u>
Bank service fees	<u>\$554.49</u>
Other Payments to creditors	<u>\$0.00</u>
Non-estate funds paid to 3 <sup>rd</sup> Parties	<u>\$0.00</u>
Exemptions paid to the debtor	<u>\$0.00</u>
Other payments to the debtor	<u>\$0.00</u>
Leaving a balance on hand of <sup>1</sup>	<u>\$16,997.26</u>

The remaining funds are available for distribution.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

---

<sup>1</sup> The balance on funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursements will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. § 326(a) on account of the disbursement of the additional interest.

6. The deadline for filing non-governmental claims in this case was 04/12/2013 and the deadline for filing government claims was 04/12/2013. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.
7. The Trustee's proposed distribution is attached as **Exhibit D**.
8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$2,898.70. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$0.00 as interim compensation and now requests the sum of \$2,898.70, for a total compensation of \$2,898.70<sup>2</sup>. In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$0.00, and now requests reimbursement for expenses of \$836.14, for total expenses of \$836.14.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 08/20/2015

By: /s/ Bruce E. Strauss  
Trustee

**STATEMENT:** This Uniform form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

---

<sup>2</sup> If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

FORM 1  
 Document Page 3 of 16  
 INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

Page No: 1

Exhibit A

## ASSET CASES

Case No.: 12-50544-CANCase Name: GRAHAM, WILLIAM LOGAN AND GRAHAM, ANGELA KAYFor the Period Ending: 8/20/2015Trustee Name: Bruce E. StraussDate Filed (f) or Converted (c): 07/26/2012 (f)§341(a) Meeting Date: 10/12/2012Claims Bar Date: 04/12/2013

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
<b>Ref. #</b>					
1	2107 Oaklawn Dr. Chillicothe, MO 64601 legally described as Country Club West, Lot 14, Block 3, Section 26, Township 58, Range 24.	\$150,000.00	\$0.00	\$0.00	FA
2	Cash	\$147.00	\$0.00	\$0.00	FA
3	Chillicothe State Bank	\$10.00	\$10.00	\$0.00	FA
4	Chillicothe State Bank	\$100.00	\$100.00	\$0.00	FA

## ASSET CASES

Case No.: 12-50544-CAN  
Case Name: GRAHAM, WILLIAM LOGAN AND GRAHAM, ANGELA KAY  
For the Period Ending: 8/20/2015

Trustee Name: Bruce E. Strauss  
Date Filed (f) or Converted (c): 07/26/2012 (f)  
§341(a) Meeting Date: 10/12/2012  
Claims Bar Date: 04/12/2013

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
5 AMENDED Living Room: Sofa \$100 Loveseat \$100 Rocking Chair \$50 Coffee Table \$50 Dining Room Table, 4 Chairs \$200 Server \$100 Family Room Couch \$100 Loveseat \$50 Misc Tables \$50 Basement Living Room Couch \$100 Loveseat \$50 Chair \$50 Kitchen Stove \$100 Refrigerator \$150 Washer \$100 Dryer \$100 Bedroom Bed \$100 Dresser \$150 Bedroom Bed \$100 Dresser \$150 Chest \$200 Bedroom Bed \$100 Dresser \$100 TV Set (2) \$200 Computer \$200	\$3,600.00	\$750.00		\$0.00	FA

## ASSET CASES

Case No.: 12-50544-CAN  
Case Name: GRAHAM, WILLIAM LOGAN AND GRAHAM, ANGELA KAY  
For the Period Ending: 8/20/2015

Trustee Name: Bruce E. Strauss  
Date Filed (f) or Converted (c): 07/26/2012 (f)  
§341(a) Meeting Date: 10/12/2012  
Claims Bar Date: 04/12/2013

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Video Recorder \$100 Amended to add: Tanning bed \$250 Hot Tub \$500					
6 Wearing apparel	\$1,500.00	\$0.00		\$0.00	FA
7 AMENDED: Watches, jewelry \$8000-\$9000 (Watches, jewelry)	\$8,500.00	\$7,500.00		\$8,500.00	FA
8 AMENDED basketball goal \$50, treadmill \$100, air hockey game \$75-\$100, outdoor jungle gym \$200, trampoline \$50(broken), camera \$50 (sets bells, goal, trampoline, camera)	\$525.00	\$25.00		\$0.00	FA
9 See attached	\$12,356.72	\$0.00		\$0.00	FA
10 401(k)	\$3,570.59	\$0.00		\$0.00	FA
11 2000 International 4700 Rollback	\$14,500.00	\$0.00		\$0.00	FA
12 2001 Lexus 430 LS	\$6,000.00	\$0.00		\$0.00	FA
13 1985 Porsche 944	\$2,000.00	\$947.00		\$0.00	FA
14 2002 Flatbed trailer	\$1,000.00	\$1,000.00		\$0.00	FA
15 2009 tilt bed trailer	\$4,000.00	\$4,000.00		\$0.00	FA
16 1 desk \$100; 1 chair \$50	\$150.00	\$150.00		\$0.00	FA
17 Chairs, tools, fixtures, dryers, cabinets, shelves	\$1,000.00	\$0.00		\$0.00	FA
18 1 dog; 2 cats	\$100.00	\$100.00		\$0.00	FA
19 Bicycles, air compressor	\$2,000.00	\$2,000.00		\$0.00	FA
20 2011 federal refund (u)	\$0.00	\$0.00		\$2,800.00	FA
21 AMENDED: homemade go-cart, tanning bed, basketball goal, hot tub (u)	\$200.00	\$200.00		\$215.00	FA
22 2012 state and federal tax refunds	\$0.00	\$0.00		\$9,972.00	FA

TOTALS (Excluding unknown value)

\$214,859.31

\$16,782.00

\$21,487.00

Gross Value of Remaining Assets

\$0.00

FORM 1  
 INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

Page No: 4

Exhibit A

## ASSET CASES

Case No.: 12-50544-CANCase Name: GRAHAM, WILLIAM LOGAN AND GRAHAM, ANGELA KAYFor the Period Ending: 8/20/2015Trustee Name: Bruce E. StraussDate Filed (f) or Converted (c): 07/26/2012 (f)§341(a) Meeting Date: 10/12/2012Claims Bar Date: 04/12/2013

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets

**Major Activities affecting case closing:**

tax info sent to accountant 06/23/15

Administering various assets including undisclosed wedding ring.

Initial Projected Date Of Final Report (TFR):

Current Projected Date Of Final Report (TFR):

06/30/2016/s/ BRUCE E. STRAUSS

BRUCE E. STRAUSS

## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 12-50544-CAN  
Case Name: GRAHAM, WILLIAM LOGAN AND GRAHAM, ANGELA KAY  
Primary Taxpayer ID #: \*\*\_\*\*\*6463  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 7/26/2012  
For Period Ending: 8/20/2015

Trustee Name: Bruce E. Strauss  
Bank Name: Pinnacle Bank  
Checking Acct #: \*\*\*\*\*0273  
Account Title: Wm & Angela Graham  
Blanket bond (per case limit): \$16,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
01/09/2013	(20)	United States Treasury	2011 tax refund	1224-000	\$2,800.00		\$2,800.00
02/04/2013		Pinnacle Bank	Pinnacle Analysis	2600-000		\$3.21	\$2,796.79
03/04/2013		Pinnacle Bank	Pinnacle Analysis	2600-000		\$4.08	\$2,792.71
04/02/2013		Pinnacle Bank	Pinnacle Analysis	2600-000		\$4.51	\$2,788.20
05/02/2013		Pinnacle Bank	Pinnacle Analysis	2600-000		\$4.35	\$2,783.85
06/04/2013		Pinnacle Bank	Pinnacle Analysis	2600-000		\$4.49	\$2,779.36
07/02/2013		Pinnacle Bank	Pinnacle Analysis	2600-000		\$4.34	\$2,775.02
08/02/2013		Pinnacle Bank	Pinnacle Analysis	2600-000		\$4.48	\$2,770.54
09/04/2013		Pinnacle Bank	Pinnacle Analysis	2600-000		\$4.47	\$2,766.07
10/02/2013		Pinnacle Bank	Pinnacle Analysis	2600-000		\$4.32	\$2,761.75
10/24/2013	(22)	Treasurer of the State of Missouri	2012 state tax refund	1224-000	\$1,428.00		\$4,189.75
11/04/2013		Pinnacle Bank	Pinnacle Analysis	2600-000		\$4.98	\$4,184.77
11/26/2013	(22)	United States Treasury	2012 federal tax refund	1224-000	\$8,544.00		\$12,728.77
12/03/2013		Pinnacle Bank	Pinnacle Analysis	2600-000		\$8.32	\$12,720.45
01/03/2014		Pinnacle Bank	Pinnacle Analysis	2600-000		\$20.53	\$12,699.92
02/04/2014		Pinnacle Bank	Pinnacle Analysis	2600-000		\$20.50	\$12,679.42
03/04/2014		Pinnacle Bank	Pinnacle Analysis	2600-000		\$18.49	\$12,660.93
04/02/2014		Pinnacle Bank	Pinnacle Analysis	2600-000		\$20.44	\$12,640.49
04/08/2014	3001	Merrick, Baker and Strauss, PC	reimbursement for adversary filing fees for cases 13-5006 and 13-5005.	2700-000		\$586.00	\$12,054.49
05/02/2014		Pinnacle Bank	Pinnacle Analysis	2600-000		\$19.23	\$12,035.26
06/03/2014		Pinnacle Bank	Pinnacle Analysis	2600-000		\$19.42	\$12,015.84
07/02/2014		Pinnacle Bank	Pinnacle Analysis	2600-000		\$18.77	\$11,997.07
08/04/2014		Pinnacle Bank	Pinnacle Analysis	2600-000		\$19.36	\$11,977.71
09/03/2014		Pinnacle Bank	Pinnacle Analysis	2600-000		\$19.33	\$11,958.38
10/02/2014		Pinnacle Bank	Pinnacle Analysis	2600-000		\$18.68	\$11,939.70
10/29/2014	(7)	Sensenich Jeweler	sale of undisclosed ring	1229-000	\$8,500.00		\$20,439.70
11/04/2014		Pinnacle Bank	Pinnacle Analysis	2600-000		\$20.16	\$20,419.54
SUBTOTALS					\$21,272.00	\$852.46	

## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 12-50544-CAN  
Case Name: GRAHAM, WILLIAM LOGAN AND GRAHAM, ANGELA KAY  
Primary Taxpayer ID #: \*\*\_\*\*\*6463  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 7/26/2012  
For Period Ending: 8/20/2015

Trustee Name: Bruce E. Strauss  
Bank Name: Pinnacle Bank  
Checking Acct #: \*\*\*\*\*0273  
Account Title: Wm & Angela Graham  
Blanket bond (per case limit): \$16,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
12/02/2014		Pinnacle Bank	Pinnacle Analysis	2600-000		\$31.90	\$20,387.64
01/05/2015		Pinnacle Bank	Pinnacle Analysis	2600-000		\$32.91	\$20,354.73
02/03/2015		Pinnacle Bank	Pinnacle Analysis	2600-000		\$32.86	\$20,321.87
03/03/2015		Pinnacle Bank	Pinnacle Analysis	2600-000		\$29.63	\$20,292.24
04/02/2015		Pinnacle Bank	Pinnacle Analysis	2600-000		\$32.75	\$20,259.49
05/01/2015	(21)	Ron Shackelford	sale of misc. assets that were undisclosed including hottub, go cart, and tanning bed	1229-000	\$215.00		\$20,474.49
05/04/2015		Pinnacle Bank	Pinnacle Analysis	2600-000		\$31.65	\$20,442.84
06/02/2015		Pinnacle Bank	Pinnacle Analysis	2600-000		\$32.97	\$20,409.87
06/09/2015	3002	Ron Shackelford	auctioneer fees and expenses	3610-000		\$590.75	\$19,819.12
07/02/2015		Pinnacle Bank	Pinnacle Analysis	2600-000		\$31.42	\$19,787.70
07/24/2015	3003	Bruce E. Strauss, attorney for trustee	attorney for trustee fees	3110-000		\$2,758.50	\$17,029.20
08/04/2015		Pinnacle Bank	Pinnacle Analysis	2600-000		\$31.94	\$16,997.26
TOTALS:					\$21,487.00	\$4,489.74	\$16,997.26
Less: Bank transfers/CDs					\$0.00	\$0.00	
Subtotal					\$21,487.00	\$4,489.74	
Less: Payments to debtors					\$0.00	\$0.00	
Net					\$21,487.00	\$4,489.74	

**For the period of 7/26/2012 to 8/20/2015**

Total Compensable Receipts: \$21,487.00  
Total Non-Compensable Receipts: \$0.00  
Total Comp/Non Comp Receipts: \$21,487.00  
Total Internal/Transfer Receipts: \$0.00

Total Compensable Disbursements: \$4,489.74  
Total Non-Compensable Disbursements: \$0.00  
Total Comp/Non Comp Disbursements: \$4,489.74  
Total Internal/Transfer Disbursements: \$0.00

**For the entire history of the account between 01/09/2013 to 8/20/2015**

Total Compensable Receipts: \$21,487.00  
Total Non-Compensable Receipts: \$0.00  
Total Comp/Non Comp Receipts: \$21,487.00  
Total Internal/Transfer Receipts: \$0.00

Total Compensable Disbursements: \$4,489.74  
Total Non-Compensable Disbursements: \$0.00  
Total Comp/Non Comp Disbursements: \$4,489.74  
Total Internal/Transfer Disbursements: \$0.00



## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 12-50544-CAN  
Case Name: GRAHAM, WILLIAM LOGAN AND GRAHAM, ANGELA KAY  
Primary Taxpayer ID #: \*\*\_\*\*\*6463  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 7/26/2012  
For Period Ending: 8/20/2015

Trustee Name: Bruce E. Strauss  
Bank Name: Pinnacle Bank  
Checking Acct #: \*\*\*\*\*0273  
Account Title: Wm & Angela Graham  
Blanket bond (per case limit): \$16,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance

TOTAL - ALL ACCOUNTS

NET DEPOSITS

NET  
DISBURSEACCOUNT  
BALANCES

\$21,487.00

\$4,489.74

\$16,997.26

**For the period of 7/26/2012 to 8/20/2015**

Total Compensable Receipts: \$21,487.00  
Total Non-Compensable Receipts: \$0.00  
Total Comp/Non Comp Receipts: \$21,487.00  
Total Internal/Transfer Receipts: \$0.00

Total Compensable Disbursements: \$4,489.74  
Total Non-Compensable Disbursements: \$0.00  
Total Comp/Non Comp Disbursements: \$4,489.74  
Total Internal/Transfer Disbursements: \$0.00

**For the entire history of the case between 07/26/2012 to 8/20/2015**

Total Compensable Receipts: \$21,487.00  
Total Non-Compensable Receipts: \$0.00  
Total Comp/Non Comp Receipts: \$21,487.00  
Total Internal/Transfer Receipts: \$0.00

Total Compensable Disbursements: \$4,489.74  
Total Non-Compensable Disbursements: \$0.00  
Total Comp/Non Comp Disbursements: \$4,489.74  
Total Internal/Transfer Disbursements: \$0.00

/s/ BRUCE E. STRAUSS

BRUCE E. STRAUSS

Case No. 12-50544-CAN  
Case Name: GRAHAM, WILLIAM LOGAN AND GRAHAM, ANGELA KAY  
Claims Bar Date: 04/12/2013

Trustee Name: Bruce E. Strauss  
Date: 8/20/2015

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
A1	MERRICK, BAKER AND STRAUSS, PC	04/08/2014	Clerk of the Court Costs	Allowed	2700-000	\$0.00	\$586.00	\$586.00	\$586.00	\$0.00	\$0.00	\$0.00

**Claim Notes:** reimbursement of adversary filing fees

A2	RON SHACKELFORD  5650 NE State Route UU Clarksdale MO 64430	06/09/2015	Auctioneer for Trustee Fees (including buyers premiums)	Allowed	3610-000	\$0.00	\$590.75	\$590.75	\$590.75	\$0.00	\$0.00	\$0.00
A3	BRUCE E. STRAUSS, ATTORNEY FOR TRUSTEE	07/24/2015	Attorney for Trustee Fees (Trustee Firm)	Allowed	3110-000	\$0.00	\$2,758.50	\$2,758.50	\$2,758.50	\$0.00	\$0.00	\$0.00
A4	BRUCE E. STRAUSS  1044 Main Street, Suite 500 Kansas City MO 64105	06/23/2015	Trustee Compensation	Allowed	2100-000	\$0.00	\$2,898.70	\$2,898.70	\$0.00	\$0.00	\$0.00	\$2,898.70
A5	BRUCE E. STRAUSS  1044 Main Street, Suite 500 Kansas City MO 64105	04/07/2014	Trustee Expenses	Allowed	2200-000	\$0.00	\$836.14	\$836.14	\$0.00	\$0.00	\$0.00	\$836.14
1	QUANTUM3 GROUP LLC AS AGENT FOR Comenity Bank PO Box 788 Kirkland WA 98083-0788	01/18/2013	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$1,975.58	\$1,975.58	\$0.00	\$0.00	\$0.00	\$1,975.58

**Claim Notes:** (1-1) Unsecured Debt

2	QUANTUM3 GROUP LLC AS AGENT FOR Comenity Bank PO Box 788 Kirkland WA 98083-0788	01/18/2013	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$1,079.66	\$1,079.66	\$0.00	\$0.00	\$0.00	\$1,079.66
---	---	------------	-------------------------------	---------	----------	--------	------------	------------	--------	--------	--------	------------

**Claim Notes:** (2-1) Unsecured Debt

Case No. 12-50544-CAN

Case Name: GRAHAM, WILLIAM LOGAN AND GRAHAM, ANGELA KAY

Claims Bar Date: 04/12/2013

Trustee Name: Bruce E. Strauss

Date: 8/20/2015

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
3	CHILLICOTHE STATE BANK  600 Washington Street Chillicothe MO 64601-0000	01/24/2013	Real Estate- -Consensual Liens (mortgages, deeds of trust, PMSI)	Disallowed	4110-000	\$0.00	\$7,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

**Claim Notes:** (3-1) 09 Trailer; 85 Porsche; 02 Trailer -- Trustee has not administered secured assets and therefore is only making a payment on the unsecured portion of claim 3.

3a	CHILLICOTHE STATE BANK  600 Washington Street Chillicothe MO 64601-0000	01/24/2013	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$27,821.69	\$27,821.69	\$0.00	\$0.00	\$0.00	\$27,821.69
----	--	------------	-------------------------------	---------	----------	--------	-------------	-------------	--------	--------	--------	-------------

**Claim Notes:** (3-1) 09 Trailer; 85 Porsche; 02 Trailer

4	CAPITAL ONE BANK (USA), N.A. PO Box 71083 Charlotte NC 28272-1083	02/01/2013	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$1,294.48	\$1,294.48	\$0.00	\$0.00	\$0.00	\$1,294.48
5	GE CAPITAL RETAIL BANK c/o Recovery Management Systems Corp 25 SE 2nd Ave Suite 1120 Miami FL 33131-1605	02/27/2013	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$673.83	\$673.83	\$0.00	\$0.00	\$0.00	\$673.83
6	GE CAPITAL RETAIL BANK c/o Recovery Management Systems Corp 25 SE 2nd Ave Suite 1120 Miami FL 33131-1605	02/27/2013	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$1,904.12	\$1,904.12	\$0.00	\$0.00	\$0.00	\$1,904.12
7	GEM CITY  200 North 8th Street Ste 104 Quincy IL 62301-9700	03/04/2013	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$704.00	\$704.00	\$0.00	\$0.00	\$0.00	\$704.00

Case No. 12-50544-CANCase Name: GRAHAM, WILLIAM LOGAN AND GRAHAM, ANGELA KAYClaims Bar Date: 04/12/2013Trustee Name: Bruce E. StraussDate: 8/20/2015

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
8	CAPITAL ONE, N.A.  Bass & Associates, P.C. 3936 E. Ft. Lowell Road, Suite #200 Tucson AZ 85712	03/22/2013	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$570.73	\$570.73	\$0.00	\$0.00	\$0.00	\$570.73
9	MISSOURI DEPARTMENT OF REVENUE PO Box 475 Jefferson City MO 65105	03/27/2013	Claims of Governmental Units	Disallowed	5800-000	\$0.00	\$2,035.51	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

**Claim Notes:** (9-1) Individual Income Tax

10	MISSOURI DEPARTMENT OF REVENUE PO Box 475 Jefferson City MO 65105	03/27/2013	General Unsecured § 726(a)(2)	Disallowed	7100-000	\$0.00	\$308.38	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
----	---	------------	-------------------------------	------------	----------	--------	----------	--------	--------	--------	--------	--------

**Claim Notes:** (10-1) Motor Vehicle Tax

11-1(U)	PORTFOLIO RECOVERY ASSOCIATES, LLC POB 41067 Norfolk VA 23541	04/12/2013	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$2,972.90	\$2,972.90	\$0.00	\$0.00	\$0.00	\$2,972.90
12-1(U)	PORTFOLIO RECOVERY ASSOCIATES, LLC POB 41067 Norfolk VA 23541	04/12/2013	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$2,003.65	\$2,003.65	\$0.00	\$0.00	\$0.00	\$2,003.65

\$58,014.62	\$48,670.73	\$3,935.25	\$0.00	\$0.00	\$44,735.48
-------------	-------------	------------	--------	--------	-------------

Case No. 12-50544-CAN  
Case Name: GRAHAM, WILLIAM LOGAN AND GRAHAM, ANGELA KAY  
Claims Bar Date: 04/12/2013

Trustee Name: Bruce E. Strauss  
Date: 8/20/2015

**CLAIM CLASS SUMMARY TOTALS**

Claim Class	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
Attorney for Trustee Fees (Trustee Firm)	\$2,758.50	\$2,758.50	\$2,758.50	\$0.00	\$0.00	\$0.00
Auctioneer for Trustee Fees (including buyers premiums)	\$590.75	\$590.75	\$590.75	\$0.00	\$0.00	\$0.00
Claims of Governmental Units	\$2,035.51	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Clerk of the Court Costs	\$586.00	\$586.00	\$586.00	\$0.00	\$0.00	\$0.00
General Unsecured § 726(a)(2)	\$41,309.02	\$41,000.64	\$0.00	\$0.00	\$0.00	\$41,000.64
Real Estate--Consensual Liens (mortgages, deeds of trust, PMSI)	\$7,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Trustee Compensation	\$2,898.70	\$2,898.70	\$0.00	\$0.00	\$0.00	\$2,898.70
Trustee Expenses	\$836.14	\$836.14	\$0.00	\$0.00	\$0.00	\$836.14

Exhibit D

**TRUSTEE'S PROPOSED DISTRIBUTION**

Case No.: 12-50544-CAN  
Case Name: WILLIAM LOGAN GRAHAM  
ANGELA KAY GRAHAM  
Trustee Name: Bruce E. Strauss

Balance on hand: \$16,997.26

Claims of secured creditors will be paid as follows:

Total to be paid to secured creditors: \$0.00  
Remaining balance: \$16,997.26

Applications for chapter 7 fees and administrative expenses have been filed as follows:

<b>Reason/Applicant</b>	<b>Total Requested</b>	<b>Interim Payments to Date</b>	<b>Proposed Payment</b>
Bruce E. Strauss, Trustee Fees	\$2,898.70	\$0.00	\$2,898.70
Bruce E. Strauss, Trustee Expenses	\$836.14	\$0.00	\$836.14
Bruce E. Strauss, attorney for trustee,	\$2,758.50	\$2,758.50	\$0.00

Total to be paid for chapter 7 administrative expenses: \$3,734.84  
Remaining balance: \$13,262.42

Applications for prior chapter fees and administrative expenses have been filed as follows:  
NONE

Total to be paid to prior chapter administrative expenses: \$0.00  
Remaining balance: \$13,262.42

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$0.00 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are: NONE

Total to be paid to priority claims: \$0.00  
Remaining balance: \$13,262.42

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$41,000.64 have been allowed and will be paid *pro rata* only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 32.3 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amt. of Claim	Interim Payments to Date	Proposed Amount
1	Quantum3 Group LLC as agent for	\$1,975.58	\$0.00	\$639.05
2	Quantum3 Group LLC as agent for	\$1,079.66	\$0.00	\$349.24
3a	Chillicothe State Bank	\$27,821.69	\$0.00	\$8,999.44
4	Capital One Bank (USA), N.A.	\$1,294.48	\$0.00	\$418.72
5	GE Capital Retail Bank	\$673.83	\$0.00	\$217.96
6	GE Capital Retail Bank	\$1,904.12	\$0.00	\$615.92
7	GEM City	\$704.00	\$0.00	\$227.72
8	Capital One, N.A.	\$570.73	\$0.00	\$184.61
11-1(U)	Portfolio Recovery Associates, LLC	\$2,972.90	\$0.00	\$961.64
12-1(U)	Portfolio Recovery Associates, LLC	\$2,003.65	\$0.00	\$648.12

Total to be paid to timely general unsecured claims: \$13,262.42  
 Remaining balance: \$0.00

Tardily filed claims of general (unsecured) creditors totaling \$0.00 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent, plus interest (if applicable).

Tardily filed general (unsecured) claims are as follows: NONE

Total to be paid to tardily filed general unsecured claims: \$0.00  
 Remaining balance: \$0.00

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$0.00 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent, plus interest (if applicable).

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows: NONE

Total to be paid for subordinated claims:	<u>\$0.00</u>
Remaining balance:	<u>\$0.00</u>